

BUFFALO FISCAL STABILITY AUTHORITY
RESOLUTION NO. 10-45
APPROVAL OF EFFICIENCY INCENTIVE GRANT REQUEST

WHEREAS, in 2006, New York State amended the Buffalo Fiscal Stability Authority Act (the “Act”) to include Section 3857-A, which provides for Efficiency Incentive Grants to the City of Buffalo (the “City”); and

WHEREAS, according to Section 3857-A of the Act, the City “shall develop and submit to the Authority a plan for achieving recurring savings through innovations and reengineering”; and

WHEREAS, New York State has informed the Buffalo Fiscal Stability Authority (“BFSA”) that three million two hundred thousand dollars (\$3,200,000) in total Efficiency Incentive Grants will be made available to the BFSA, for City use; and

WHEREAS, New York State previously reduced appropriations for both the City’s 2007-08 and 2008-09 Efficiency Incentive Grant allocations, leaving the City with three million two hundred thousand dollars (\$3,200,000) remaining in Efficiency Incentive Grants for City use in fiscal year 2010-11; and

WHEREAS, in the current fiscal year the City has requested to utilize the remaining one million seven hundred thirty thousand dollars (\$1,730,000) in 2007-08 Efficiency Incentive Grant funds; and

WHEREAS, in the current fiscal year the City has requested to utilize the remaining one million four hundred seventy thousand dollars (\$1,470,000) in 2008-09 Efficiency Incentive Grant funds; and

WHEREAS, the City has submitted to the BFSA a plan to utilize the remaining three million two hundred thousand dollars (\$3,200,000) in both 2007-08 and 2008-09 Efficiency Incentive Grant monies for various automations and upgrades to assist in improvements to increase management control and oversight; and

WHEREAS, BFSA staff has studied the City’s Efficiency Incentive Grant proposals and finds that the proposals are reasonable initiatives toward achieving efficiencies, increasing revenues or enhancing the delivery of certain City services.

NOW THEREFORE BE IT RESOLVED, that the Buffalo Fiscal Stability Authority hereby approves the City of Buffalo’s request for \$3,200,000 in Efficiency Incentive Grants to fund the following initiatives in the following amounts:

Continuation of VOIP deployment to all City owned buildings	\$925,000
Asset and property management review/planning	\$865,000
Automated time and attendance system	\$850,000
Centralized vehicle management system	\$240,000
Fuel tracking system	\$200,000
Replacement of fuel dispensing pumps	\$120,000

This resolution shall take effect immediately.

Approved November 3, 2010

/S/ George K. Arthur
George K. Arthur
Secretary